

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MEMORANDUM

REPORTS AND COMMUNICATIONS

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 **A.S.D.** **McGINN**

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 4 and 5, Stonefield Crossing Subdivision, Parcel ID 82-06-14-015-170.027

ORDINANCE G-2016-20 **A.S.D.** **McGINN**

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

ORDINANCE F-2016-14 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-15 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-12 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

RESOLUTION C-2016-13 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-11 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-12 **FINANCE** **McGINN**

An Ordinance Consenting to the Issuance by the Vanderburgh County Redevelopment Commission of Certain Tax Increment Refunding Revenue Bonds

ORDINANCE F-2016-13 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal, Re-Appropriations and Additional Appropriations of Funds within the Department of Metropolitan Development

RESOLUTION C-2016-10 **A.S.D.** **MERCER, MOSBY & ADAMS**

A Resolution Approving a Mutual Aid Assistance Agreement with the City of Henderson

RESOLUTION C-2016-11 **A.S.D.** **ADAMS**

A Resolution of the Common Council of the City of Evansville, Indiana Adopting the Evansville-Vanderburgh County Comprehensive Plan 2015-2035

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2016-11 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-12 **FINANCE** **McGINN**

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RESOLUTION C-2016-10 **A.S.D.** **MERCER, MOSBY & ADAMS**

A Resolution Approving a Mutual Aid Assistance Agreement with the City of Henderson

RESOLUTION C-2016-11 **A.S.D.** **ADAMS**

A Resolution of the Common Council of the City of Evansville, Indiana Adopting the Evansville-Vanderburgh County Comprehensive Plan 2015-2035

Resolution Approving an Agreement Between the City of Evansville and Vanderburgh County Regarding the Distribution of Funds Received from the 2016 Byrne Justice Grant Program Award

Resolution Approving an Interlocal Agreement Between the City of Evansville and Vanderburgh County for the City to Acquire Certain Tax Delinquent Property From the County for the Purpose of Blight Elimination

The next meeting of the Common Council will be Monday, June 27, 2016 at 5:30 p.m. Committee meetings will begin at 5:00 p.m.

ADJOURNMENT